



IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,
Plaintiff,

v.

Michael Feinberg – 001,
Defendants.

No. CR-18-01786-001-TUC-JAS (DTF)

VERDICT

WE THE JURY FIND THE DEFENDANT, MICHAEL FEINBERG,

COUNT ONE
GUILTY, as charged in Count One of the Indictment charging
(NOT GUILTY / GUILTY)
Conspiracy to Commit Wire Fraud.

COUNT FOUR
GUILTY, as charged in Count Four of the Indictment charging
(NOT GUILTY / GUILTY)
Conspiracy to Commit Securities Fraud.

COUNT FIVE

GUILTY, as charged in Count Five of the Indictment charging
(NOT GUILTY / GUILTY)

Securities Fraud on or about October 5, 2012, relating to the:

Deposit of \$50,000 into Bank of America from B.L.

COUNT EIGHT

GUILTY, as charged in Count Eight of the Indictment charging
(NOT GUILTY / GUILTY)

Securities Fraud on or about March 11, 2013, relating to the:

Deposit of \$10,000 into Bank of America from M.M.

COUNT TEN

GUILTY, as charged in Count Ten of the Indictment charging
(NOT GUILTY / GUILTY)

Securities Fraud on or about April 1, 2013, relating to the:

Deposit of \$15,000 into Bank of America from J.V.

COUNT THIRTEEN

GUILTY, as charged in Count Thirteen of the Indictment charging
(NOT GUILTY / GUILTY)

Securities Fraud on or about July 29, 2013, relating to the:

Deposit of \$25,000 into Bank of America from A.B.

COUNT FIFTEEN

GUILTY, as charged in Count Fifteen of the Indictment charging
(NOT GUILTY / GUILTY)

Securities Fraud on or about October 4, 2013, relating to the:

Deposit of \$5,000 into Bank of America from J.H.

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Juror Number

APRIL 7, 2022

Date